

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
January 3, 2006

Call to Order
Pledge

- 1. Roll Call**
- 2. Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
- 3. Approve Minutes** from the December 19, 2005 public hearing as presented.
Approve Minutes from the December 19, 2005 regular meeting as presented.
- 4. Petitions / Bids**
- 5. REPORTS OF VILLAGE OFFICERS**

MAYOR

- No Written Report.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Metra Commuter Station Development Agreement.
 - Other Business.
- 6. Communications**
 - 7. Citizens Wishing to Address the Board**
 - 8. REPORTS OF STANDING COMMITTEES**

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- No Written Report.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- Senior Center Open House and Dedication - Date: Saturday, January 7, 2006 Time: 2:00 p.m. – 4:00 p.m. (Dedication at 2:30 p.m.)
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- No Written Report.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Report. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll reports dated December 30, 2005 as prepared by village staff.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

- Issue a permit to infini-tea pursuant to Ordinance No. 05-12-29 entitled, "AN ORDINANCE CREATING A NEW SECTION OF THE ANTIOCH VILLAGE CODE TO CREATE A PERMIT TO ALLOW WINE TO BE BROUGHT ONTO THE PREMISES OF A RESTAURANT".
- Letter dated December 17, 2005 from Sandy Coachman, FEMA Federal Coordinating Officer, regarding Lee Shannon's assistance during the response to hurricane crisis.
- Tag Day Request: Authorize Camp Fire USA to sell candy in the Village from February 3 – 28, 2006.
Authorize Girl Scouts to sell cookies in the Village from January 6 – March 25, 2006.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- Executive Session – Personnel
- Executive Session – Litigation
- Executive Session – Purchase of Property
- Other Business.

10. ADJOURNMENT

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

**STATE OF ILLINOIS
COUNTY OF LAKE**

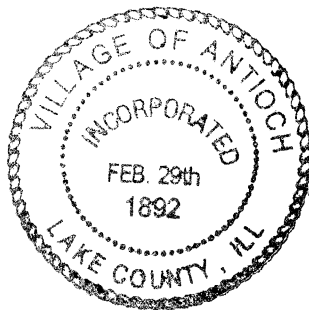
CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the January 3, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 30th day of December 2005.




Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 12/30/05 at 3:00 PM.